

**Walnut Hills Civic Association**  
8 August 2013; 7:00 PM Metrum Credit Union

**Agenda**

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

|                       |                 |
|-----------------------|-----------------|
| — Lutton (1)          | — Luna (8)      |
| — Suhaka (2)          | — Huenneke (9)  |
| — Whiting (3)         | — Vacant (10)   |
| — Garcia (4)          | — Deal (11)     |
| — Senn (5)            | — Bern (12)     |
| — Gamec (6)           | — Tippets (13)  |
| — Olson (7)           | — Barker (14)   |
| — GID: Maggie Haskett | — Marsicek (15) |
| — Guests:             |                 |
- III. Correction and Approval of Minutes of 13 June 2013
- IV. GID, Maggie Haskett
  - a. Approval of Bills
  - b. Projects
  - c. Other
- V. Discussion of Walnut Hills Tennis Courts
- VI. Committee Reports
  - a. Treasurer's Report, Lutton
    - Bills for National Night Out
    - Bill for website hosting
  - b. Membership Report, Suhaka
  - c. Website, Lutton
  - d. Report from the Chair, Suhaka
- VII. Old Business
  - a. National Night Out evaluation
  - b. WHCA not-for-profit status
- VIII. Upcoming Events
  - a. Fall Dumpster Day, 12 October
  - b. Holiday Lighting Contest, week of 16 December
- IX. New Business
  - Portable PA System for WHCA events, Lutton
- IX. Concerns from Residents
- X. Adjourn: